

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, December 16, 2021 10:00 a.m.

UAC/UCIP Offices, 5397 S Vine St, Murray UT

10:00	Open Meeting, Pledge of Allegiance	Bruce Adams
	Recess for Public Hearing on the UCIP 2022 Budget	Bruce Adams
	Reconvene	

ITEM	ACTION	
1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Ratify 2022 Contributions	Sonya White
3.	Review/Approve 2022 Final Budget	Karla Johnson
4.	Review/Approve October 28, 2021 and December 3, 2021 Meeting Minutes	Karla Johnson
5.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
6.	Elect Officers of the Board	Bruce Adams
7.	Review/Approve Bylaws Coverage Addendum Amendments	Johnnie Miller
8.	Review/Approve Audit Services Engagement Letter—Audit Committee	Karla Johnson
9.	Review/Approve Actuarial Services Engagement Letter—Audit Committee	Karla Johnson
10.	Review/Approve Reinsurance Renewal	Johnnie Miller
11.	Review/Approve Crime Renewal	Johnnie Miller
12.	Review/Approve Workers Compensation Renewal	Johnnie Miller
13.	Review/Approve Board Meeting Rules of Order and Procedure Policy Amendments	Johnnie Miller
14.	Review/Approve Personnel Policy Amendments	Johnnie Miller
15.	Review/Approve County/County Related Entity Membership	Mike Wilkins
16.	Set Date, Time and Place of Regular Meetings for 2022	Sonya White
17.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
18.	Action on Personnel Matters	Melissa Yergensen
19.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
20.	Action on Litigation Matters	Christopher Crockett

INFORMATION

21.	Chief Executive Officer's Report	Johnnie Miller
22.	Other Reports	Bruce Adams

Electronic Meeting Notice: 681-999-0167, Participant Passcode: 675642
Anchor Location: 5397 S Vine St, Murray UT